

Agenda

School & Institutional Trust Lands Administration
675 East 500 South, 6th Floor, Salt Lake City
Board of Trustees' Meeting Agenda

June 15, 2017

9:00 a.m.

1. Welcome

2. Approval of Board Meeting Minutes for May 18, 2017

3. Confirmation of Upcoming Meeting Dates

4. County Advisory Committee, Utah Tribes, and Public Comment Period

5. Consent Calendar

Consent

There are no consent items for this calendar

Notification and Discussion Items

- a. Proposed Negotiated Sale to Beaver County (PS 8584)
- b. Notice of Minor Development Transaction – Proposed Sale, 8.4 acres in Sienna Hills
- c. Notice of Minor Development Transaction – Proposed Sale of 1.08 Acres in the Green Springs Area of Washington City

6. Chair's Report

- a. Beneficiary Report: Tejon Ranch Case Study

7. Director's Report

- a. Director's Update
- b. Introduction to the Accounting Work Group
- c. Overview of the Tabby Tour
- d. Update on SITLA Mobile App
- e. Hunter Access Update [Closed session may be necessary]
- f. Exchange, Litigation, and Real Estate Acquisition [Closed session may be necessary]

Adjourn

NOTE: The above times are tentative and may accelerate or delay due to the length of other agenda items.

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for this meeting should call Nannette Johnson at 801-538-5110 or by email njohnson@utah.gov.

Please provide notice three days prior to meeting.

Additional information, before and after the meeting, will be posted to the [Utah Public Notice Website](#).